

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, August 2, 2010 at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 7) Legal Matters.

Dr. Lee moved, seconded by Mrs. Wiley, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mrs. Wiley moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #10-32

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

RESOLUTION #10-32

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Consent Agenda. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for July 19, 2010.

Warrants:

Approval of Accounts Payable for August 2, 2010, in the amount of \$847,805.87

Approval of Payroll for July 30, 2010, in the amount of \$82,398.50

In Re: Sewer Non-User Agreement

Mrs. Lucretia Jones-Pegram, Account Clerk, addressed the Authority stating that Mrs. Gail Richardson of 126 Shore Drive requested a sewer non-user status and that all appropriate connection fees had been paid. She stated that Staff recommended approval.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Sewer Non-User Status for Mrs. Gail S. Richardson at 126 Shore Drive. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: FY2010-2011 Increase in Water Rates – Resolution #WS-10-33

Mr. Whittington stated that there was one outstanding issue resulting from the budget sessions conducted by the Authority. He read a memo into record which was incorporated herein by reference and stated that Staff requested approval of the following Resolution #WS-10-33, Increase in Water Rates.

RESOLUTION # WS – 10- 33 FY 2010 INCREASE IN WATER RATES

WHEREAS, the Greenville County Water and Sewer Authority must establish rates for the provision of potable water to cover the expenses necessary or properly attributable to furnishing the services; and

WHEREAS, the revenues of the Authority have decreased significantly as to warrant a rate increase up to three and three-tenths percent (3.3%) in the Authority's water rates for Residential Customers and a rate increase up to six percent (6%) for Commercial, Industrial and Negotiated Commercial, Industrial and Institutional rates for FY 2010.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority adopts the following rates for water effective immediately.

Water Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 3, 000 gallons per month	\$14.80	\$ 15.29
Each additional 1,000 gallons per month	\$ 4.93	\$ 5.09
Non-user rate per month	\$ 2.81	\$ 2.81
Commercial and Industrial Customers		
First 3,000 gallons per month	\$15.18	\$ 16.09
Each additional 1,000 gallons per month	\$ 5.05	\$ 5.35
Non-user rate per month	\$ 2.90	\$ 2.90
Negotiated Commercial Industrial and Institutional Rates		+ 6.0 %

Adopted this 2nd day of August 2010.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-10-33, to increase water rates only. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

There being no further business to discuss, Mr. Vaughan moved, seconded by Mrs. Wiley, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority